

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 8, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 8, 2010 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present. The meeting began with the Pledge of Allegiance.

EMPLOYEE SERVICE AWARDS (Recording @ :35)

WELCOME TO NEW EMPLOYEES

<u>Department</u>	<u>Employee</u>
Planning & Community Development	Karen Stewart
Planning & Community Development	Kellie Robinson
Clerk's Office	Keri Wade

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
GSA	Don Mason	15
Public Works	Phil Cohen	10
Sheriff	Darren Crownover	15
Sheriff	Lane Campbell	20
Sheriff	Evan Tingstad	25

EMPLOYEE OF THE MONTH FOR OCTOBER

CINDY WHITE – PLANNING & COMMUNITY DEVELOPMENT

Cindy was nominated by one of her customers, grateful for Cindy's responsiveness, helpfulness and accuracy. Due to Cindy's attention to detail, ICOM has been able to maintain accurate data to assist emergency responders in locating the citizens of Island County without delay. Cindy also contributes to good working relationships between departments and jurisdictions by gladly sharing forms and appropriate information as well as quickly responding to requests for assistance. Because Cindy does such a good job, the work of her colleagues is made a little easier.

SPECIAL RECOGNITION

KYLE EASTER – APPRAISER

MELISA DOSS – NURSING

Kyle was chosen as 1 of 3 winners for the September Community Trip Reduction Program
Melisa was chosen as 1 of 3 winners for the October Community Trip Reduction Program

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PUBLIC INPUT OR COMMENTS (Recording @ 55:20)

Rufus Rose expressed his concern again about the delay of current minutes posted to the County's website. *(Public comment taken at the end of the meeting)*

CONSENT AGENDA (Recording @ 21:15)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$350,383.42
Vouchers: \$624,255.11
Electronic funds transfers: \$502,134.83
Payroll: \$593,619.47
Minutes: None presented

Human Resources – Personnel Action Authorizations

None presented

Public Health

- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Marrs)
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Huttula)

Public Works – County Roads

- Consultant Agreement – Geo-Test Services, Inc.; On-call Agreement – Material Testing & Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-10-428) (PW-1020-078)
- Consultant Agreement – Materials Testing & Consulting, Inc.; On-call Agreement – Materials Testing & Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-427) (PW-1020-077)
- Consultant Agreement – GeoEngineers, Inc.; On-call Agreement – Environmental Services & Hydrology/Hydraulic Engineering; \$200,000.00; Expiration 12/31/13 (RM-PW-10-429) (PW-1020-93)
- Schedule Public Hearing – Franchise # 390 – Adams Road Community Association; transfer and renewal of existing water distribution system; transfer from CH Billings; County road known as Adams Road in Section 8, Township 29North, Range 2 East., Whidbey Island. Date and time: December 6, 2010 at 10:15 a.m. (RM-PW-10-415) (PW-1020-091)
- Schedule Public Hearing – Franchise #393 – Geoff & Nora Kenway; franchise for an existing sewer transport system; County roads known as Wagner Road & Gough Road on Camano Island; Section 31, Township 31 North, Range 3 East. Date and time: December 6, 2010 at 10:15 a.m. (RM-PW-10-413) (PW-1020-089)

Sheriff

- Memorandum of Understanding with the WA State Traffic Safety Commission to provide overtime funds for Law Enforcement Liaison Sgt. Rick Norrie to increase the participation

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and effectiveness of Law Enforcement agencies and officers in Island. Amount: up to \$5,000. October 1, 2010 through September 30, 2011 (RM-SHER-10-0416)

- Memorandum of Understanding with WA State Traffic Safety Commission to fund overtime for law enforcement to provide high visibility enforcement emphasis patrols in support of Target Zero. Impaired Driving \$2880.00, Speed Enforcement \$1440.00 for the period of October 1, 2010 through September 30, 2011 (RM-SHER-10-0440)

Superior & Juvenile Courts

- Food Service Operating Agreement (Renewal 4) with Consolidated Food Management Services. Juvenile Detention Food Service. Amount: \$38,325.00 (RM-JUV-10-0446)
- Agreement with Phoenix Recovery Services LLC. Phoenix will provide monitored urinalysis services on weekends. Amount: \$6,696.40 (RM-JUV-10-0439)
- Amendment to Contract with WA State DSHS for Juvenile Accountability Block Grant. Modify scope of work to fund a portion of a Juvenile officer position. Amount: \$0 (RM-JUV-10-0444)
- Amendment to Agreement for Professional Services with Paul Douhan M.S.W. The amendment modifies the contract period to the same terms as the grant funding 7/1/10 to 6/30/2011 (RM-JUV-10-0409)

Liquor License

Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held December 18, 2010 from 5:00 p.m. to 9:00 p.m. at the Yacht Club, 129 N. Sunset Dr., Camano Island

REGULAR AGENDA (Recording @ 25:25)

[Documents on file with the Clerk of the Board]

Planning & Community Development

PRD 030/08: Fish Forest PRD final Plat Approval for a 16 lot Planned Residential Development on approximately 39.61 acres of land zoned Rural and consisting of parcels R22915-194-4660, R22915-242-4070, R22915-242-4200, and R22915-275-4040, located on south Whidbey. 26.1 acres will remain Open Space (71% of the site), with 2.23 acres of the Open Space designated as Community Area. Staff recommended approval.

MOVED BY DEAN, SECONDED BY PRICE JOHNSON, to APPROVE PRD 030/08.
MOTION CARRIED: 3-0

Consider appointments and/or re-appointments to various boards and committees

Recommendation of an appointment to the Northwest Senior Services Advisory Board (NWSSAB)

MOVED BY DEAN, SECONDED BY HOMOLA, to APPOINT Bill Thorn. MOTION CARRIED: 3-0

Budget

PUBLIC HEARINGS SCHEDULED on property tax levies for 2011 collection

Date & time: **NOVEMBER 22, 2010 at 2:50 p.m.**

- Ordinance C-91-10 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Current Expense Levy

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- Ordinance C-92-10 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Road Levy
- Ordinance C-93-10 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2011 for the County Conservation Futures Levy

Ms. Marlow indicated the proposed ordinances are for the annual property tax levies which will be collected in 2011. This year the implicit price deflator, otherwise known as the IPE, for personal consumption of expenditures for the United States as published for the most recent 12-month period by the Federal Department of Commerce is a 1.539% increase. Under statute counties over 10,000 in population can have the lesser of the IPD or a 1% increase. The ordinances are calling for a 1% increase for County Current Expense, County Road, and County Conservation Futures.

MOVED BY HOMOLA, SECONDED BY DEAN, to SCHEDULE FOR PUBLIC HEARING Ordinance C-91-10, Ordinance C-92-10, and Ordinance C-93-10 on November 22, 2010 at 2:50 p.m. MOTION CARRIED: 3-0

PUBLIC HEARINGS (Recording @ 39:08)

[Documents on file with the Clerk of the Board]

Public Works

Resolution C-87-10/R-27-10 In the Matter of the Petition of Clarence Swanson, et.al., for the vacation of a portion of County road right-of-way known as Ferry Dock Road located in Section 30, Township 29 North, Range 4 East. W.M

The Chair opened the Public Hearing at 10:40 a.m.

Mr. Oakes said the vacation will place Mr. Swanson's home completely in his lot which will assist him with his title. Additionally, because of the type of right-of-way and improvements, Island County Code requires that the value of the right-of-way be paid, that value set by the Assessor. The balance due for the vacation is \$5,064.89. Staff recommended proceeding with the vacation.

The public comment portion of the hearing was opened and there being none, public comment was closed.

MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-87-10/R-27-10. MOTION CARRIED: 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Recording @ 43:15)

Commissioners

Resolution C-94-10 Proclaiming Veterans' Appreciation Week in Island County

MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-94-10. MOTION CARRIED: 3-0

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Commissioner Homola

- Report from her meeting with the Washington Counties Risk Pool

Chair Price Johnson

- Report from the Focus on Farming meeting in Skagit County
- Ebey's Forever Conference
- Passing of Elsie Olkenon
- No Work Session November 10 due to Board members attending the WSAC Conference in Spokane
- Will attend the phyto-remediation planting on South Main, a collaboration of the MRC and Town of Coupeville

There being no further business to come before the Board the meeting adjourned at 11:06 a.m.
The Board will meet next in Regular Session on November 15, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board